

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062048

Entity Name: COCONUT, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNIVERSAL SHAREHOLDERS COMPANY LTD.
Address: PO BOX 933, ABBOTT BUILDING, 2ND FLOOR
City-St-Zip: ROAD TOWN, TO BV

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: UNIVERSAL SHAREHOLDERS COMPANY LTD. MGR 01/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date